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**Executive Director**  
Sandra Fitzpatrick

## **EXECUTIVE COMMITTEE MEETING MINUTES VIA TELECONFERENCE**

**FRIDAY, FEBRUARY 21, 2014**

### **I. Call to Order, Roll Call and Establish Quorum**

Commissioner Walker called the meeting to order at 1:33 p.m.

### **II. Approve Agenda**

M/S/C (Last/Bettis)

**TO APPROVE THE FEBRUARY 21, 2014 COMMITTEE AGENDA.**

### **III. Public Comment**

None.

### **IV. New Business**

#### **A. The RCFE Reform Act of 2014**

Commissioner Benton reviewed the RCFE Reform Act legislation.

#### **B. Ratify Positions taken by the Legislative Advocacy Committee.**

Commissioner Benton reported on the Legislative Advocacy Committee's recommendation to support AB 1436 (Waldron), AB 1454 (Calderon), AB 1523 (Atkins), AB 1533, AB1552 (Lowenthal); AB 1553 (Yamada), AB 1570 (Chesbro), AB 1571 (Eggman), SB 894 (Corbett), SB 895 (Corbett), SB 911 (Block), and to watch AB 1534 (Linder). AB 1554 (Skinner) and take no position on AB 1572 (Eggman).

M/S/C (Bettis/Last)

**TO ACCEPT THE RECOMMENDATIONS OF THE LEGISLATIVE ADVOCACY COMMITTEE.**

#### **C. AARP Request; Joint Study Committee on Family Caregiving and Long-Term Services and Support**

Commissioner Bettis reported on the Legislative Advocacy Committee recommendation to support if amended.

M/S/C (Walsh/Bettis)

**TO ACCEPT THE RECOMMENDATION OF THE LEGISLATIVE ADVOCACY COMMITTEE TO SUPPORT THE AARP CAREGIVER PROPOSAL IF AMENDED.**

### **V. Adjournment**

The meeting adjourned at 2:30 p.m.